



City of Hamilton
LGBTQ ADVISORY COMMITTEE
AGENDA

Meeting #: 20-004
Date: October 20, 2020
Time: 6:00 p.m.
Location: Due to the COVID-19 and the Closure of City Hall
All electronic meetings can be viewed at:
City's YouTube Channel:
<https://www.youtube.com/user/InsideCityofHamilton>

Pauline Kajiura, Project Manager-Community Inclusion & Equity (905) 546-2424 ext. 2567

1. WELCOME / INTRODUCTIONS
2. LAND ACKNOWLEDGEMENT
3. DECLARATIONS OF CONFLICT OF INTEREST
4. PROCEDURAL BUSINESS
 - 4.1. APPROVAL OF AGENDA
(Added Items, if applicable, will be noted with *)
 - 4.2. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. DELEGATION REQUESTS
 - 5.1. Rebecca Sutherns, Sage Solutions with respect to the City of Hamilton's Hate Prevention and Mitigation Initiative for today's meeting
6. PRESENTATIONS / DELEGATIONS
 - 6.1. Rebecca Sutherns, Sage Solutions with respect to the City of Hamilton's Hate Prevention and Mitigation Initiative (see attachments)

7. REGULAR BUSINESS

7.1. Motion to Remove K.Cavarzan from the Committee

7.2. Motion to Accept the Resignation of Mitch Ray-Borsc from the Committee

8. DISCUSSION ITEMS

8.1. Outstanding Business List

8.2. Updates from Working Groups

8.3. Impacts of the COVID-19 Pandemic on Members of Two Spirit and LGBTQIA+ Communities

8.4. Integrity Commissioner Report and the Formal Reprimand of the LGBTQ Advisory Committee Chair by City Council

8.5. Renaming the LGBTQ Advisory Committee

8.6. New Policy on Delegations for Advisory Committees

9. NOTICES OF MOTION

9.1. Motion to Approve 2021 Committee Budget

9.2. Motion to Schedule and Advertise an All Advisory Committee Event

10. ANNOUNCEMENTS

11. ADJOURNMENT